

**NAVARRO COLLEGE BOARD OF TRUSTEES  
NOTICE OF MEETING  
JANUARY 17, 2007**

Notice is hereby given that the governing body of NAVARRO COLLEGE will meet at 7:00 p.m. on Thursday, January 17, 2008, in the **GASTON GOOCH ONE STOP STUDENT CENTER'S ARROWHEAD ROOM** for their regular monthly meeting. The following items will be considered:

**100. Introduction**

- 101. Call to Order
  - a. Announcement of Closed Session following President's Report to discuss Personnel Matters according to Government Code 551.074
- 102. Take Action on December 20, 2007 Board Meeting Minutes
- 103. Board Announcements
- 104. Open Forum Time

**200. Finance and Administration**

- 201. Take Action on November 2007 Financial Statements
- 202. Reaffirm the Navarro College Investment Policy and Strategy
- 203. Review Statement of Operations for Auxiliary Enterprises for year ending August 31, 2007
- 204. First Reading of Revision to *Section VIII. 11.01-Employees Educational Fringe Benefits* and Proposed *Section VIII.11.02 -Degree Recognition* of the Navarro College Administrative Policies and Procedures Manual

**300. Instruction / Student Services / Athletics**

- 301. Update on Health Professions Division

**400. Update on Personnel**

- 401. New Hires / Reassignments-Transfers / Reclassifications
- 402. Resignations / Terminations / Retirements

**500. President's Report**

- 501. President's Report on Items of Information

**600. Closed Session, Announcement and Adjournment**

- 601. Convene into Closed Session to discuss Personnel Matters according to Government Code 551.074
- 602. Reconvene into Open Session
- 603. Next Meeting Announcement
- 604. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 01/11/08 at 10:30 a.m. Posted at the NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.

Leslie Smith  
Executive Administrative Assistant

Dr. James G. Price, Secretary/Treasurer  
NAVARRO COLLEGE BOARD OF TRUSTEES  
Corsicana, TX 75110